

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4-11-02
7:00 PM**

WORKSHOP - 6:00 PM: Old Town Riverfront Plan

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend, Steve Schuller, Connie Zimmerman, Jodee Schwinn, John Milne

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$117,213.17; Claims in the amount of \$98,474.97.

Under Council add: Pat Fullmer

Under New Business add: Item #4. Award the NE Virginia Street Watermain Replacement Project to Mosbrucker Excavating and Authorize the Mayor to sign Contract.

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Loutsis) to approve the consent agenda which includes the Council Meeting Minutes of 3/28/02; Payroll in the amount of \$117,213.17; and Claims in the amount of \$98,474.97.

PRESENTATION: State Representative Toby Nixon, Update on Legislative Session

State Representative Toby Nixon reported on and distributed a summary report of the Bills considered and those passed during the 2002 Regular Session of the Washington State Legislature.

Mayor Nixon Added Representative Laura Ruderman to the Agenda.

PRESENTATION: State Representative Laura Ruderman

State Representative Laura Ruderman reported on the Regional Transportation Plan and the State Tax Structure. She also commented that the communication between the Duvall City Council and the Legislature was the best it has been in her 4 years.

SCHEDULED ITEMS:

MAYOR: Library Board Appointments: Donald Barden and Dianna LaBate

Mayor Nixon appointed Donald Barden and Dianna LaBate to the Library Board. *The appointments were confirmed (Baldwin-Loutsis) by Council. Carried. (5 ayes).*

COUNCIL: Councilmember Pat Fullmer announced a Town Hall Meeting will be held on Tuesday, April 16, at 7:00 PM, in the Cedarcrest High School Library.

STAFF:

Director of Public Works, Elizabeth Goode, announced that the City had just received a revised NPDES Permit today from the Department of Ecology. Consultants for the City of Duvall have advised that the City will be able to allocate 140 equivalent residential units of sewer.

City Hall Administrator/Planning Director, Doreen Wise, reported that City Hall had 13 people respond to the call for volunteers. She reported that a number of volunteers helped prepare the newsletter and utility bills for mailing. She said it was a very positive experience.

Police Chief, Glenn Merryman, reported that a minimum-security inmate escaped from custody of the Department of Corrections near Stillwater Hill Road earlier in the day. The Chief said that communication between the Department of Corrections and the City of Duvall Police was fantastic. He reported that the individual is still at large.

Steve Schuller, City Engineer, reported that the City is still working to construct the Bruett Road Phase II Project this year, however, they are running into issues related to stormwater and wetlands.

Connie Zimmerman, Capital Projects Manager, reported that consultants have begun work on the design of the proposed police facility. This project will be discussed in more detail at a public meeting on Wednesday, April 24th, and again at the regular Council Workshop on Thursday, May 9th. Connie also reported that Cedarcrest High School Horticulture Students planted trees in McCormick Park.

PUBLIC HEARING:

**Riverview School District
Capital Facilities Plan 2001 - 2002**

City Hall Administrator/Planning Director, Doreen Wise, gave a summary of the Capital Facilities Plan as it relates to the City of Duvall.

7:42 PM: The Public Hearing was opened.

There were no comments.

7:43 PM: The Public Hearing was closed.

NEW BUSINESS:

1. (AB02-22) Ordinance #952 Establishing a Moratorium and Providing for the Allocation of 140 Sewer Equivalent Residential Units.

Was moved and seconded (Baldwin-Fullmer) to Adopt Ordinance #952 Establishing a Six-Month Moratorium on the Filing of Applications For Certain Land Development Activities and Providing for the Allocation of 140 Sewer Equivalent Residential Units.

Utilities Counsel, John Milne, reviewed Exhibit A of Ordinance #952, Sewer Capacity Allocation Procedure. He emphasized that Allocation Applications must be obtained from Duvall City Hall. Applications will be available at Duvall City Hall beginning April 22, 2002, and must be received at Duvall City Hall no later than May 24, 2002, by 4:30 PM. He explained the procedures included a random allocation of the Sewer ERU's.

The Motion to Adopt Ordinance #952 Carried. (5 ayes).

2. (AB02-23) Ordinance #953 Adopting the Riverview School District Capital Facilities Plan 2001-2002. *Was moved and seconded (Baldwin-Fullmer) to Adopt Ordinance #953 Adopting the Riverview School District Capital Facilities Plan 2001-2002.*

There was consensus to move Item #2 to follow the Executive Session scheduled at the end of the regular Council Meeting.

3. (AB02-24) Contract Amendment with BjarkoSerra Architects for the Youth Center.

Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to sign Contract Amendment with BjarkoSerra Architects for the Youth Center. Carried. (5 ayes).

4. (AB02-25) NE Virginia Watermain Replacement Bid Award to Mosbrucker Excavating. *Was moved and seconded (Fullmer-Ibershof) to Authorize the Mayor to Award and Sign Contract to Mosbrucker Excavating, Inc. for the NE Virginia Street Watermain Replacement Project. Carried. (5 ayes).*

EXECUTIVE SESSION:

Litigation - 5 Minutes
Potential Litigation - 10 Minutes

8:25 PM: The Council Chambers were cleared for a 5-Minute Executive Session on Litigation and a 10-Minute Executive Session on Potential Litigation.

8:40 PM: The Regular Council Meeting was called back to order.

NEW BUSINESS:

2. (AB02-23) Ordinance Adopting the Riverview School District Capital Facilities Plan 2001-2002. *The motion to Adopt Ordinance #953 Adopting the Riverview School District Capital Facilities Plan Carried. (5 ayes).*

ADJOURNMENT:

Was moved and seconded (Baldwin-Loutsis) to Adjourn.

Meeting Adjourned: 8:41 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk